

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

0655240
A1

DOCUMENT # P09518



1. Entity Name
TETRA TECHNOLOGIES, INC.

03-13-2003 90094 036 ***150.00

Principal Place of Business
25025 I-45 N.
STE 600
THE WOODLAND TX 77380
US

Mailing Address
P.O. BOX 73087
HOUSTON TX 77273
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-2148293**

Applied For

Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VT	<input type="checkbox"/> Delete
NAME	COBB, BRUCE A	
STREET ADDRESS	25025 I-45 NORTH, STE 600	
CITY-ST-ZIP	THE WOODLANDS TX 77380	
TITLE	S	<input type="checkbox"/> Delete
NAME	WALLACE, BASS C JR	
STREET ADDRESS	25025 I-45 NORTH STE 600	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	SYMENS, RAYMOND D	
STREET ADDRESS	25025 I-45 NORTH, STE 600	
CITY-ST-ZIP	THE WOODLANDS TX 77380	
TITLE	VD	<input type="checkbox"/> Delete
NAME	COOMBS, PAUL D	
STREET ADDRESS	25025 I-45 NORTH, SUITE 600	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HERTEL, GEOFFREY M.	
STREET ADDRESS	25025 I-45 NORTH, SUITE 600	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See Attachment for Additional Officers and Directors

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/03
Date

(281)367-1983
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10037815

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FLORIDA DOCUMENT # P09518
F.E.I.N. 74-2148293

**TETRA TECHNOLOGIES, INC.
ADDITIONAL OFFICERS AND DIRECTORS
FLORIDA 2003 UNIFORM BUSINESS REPORT (UBR)**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
C / D	J. Taft Symonds	Maurice Pincoffs 2040 North Loop West, Suite 200 The Woodlands, TX 77018
V	Joseph M. Abell	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Dennis R. Mathews	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Ben C. Chambers	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Linden H. Price	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Gary C. Hanna	25025 I-45 North, 6th Floor The Woodlands, TX 77380
D	Kenneth P. Mitchell	17 Tarrow Ridge Road Savannah, GA 31411
D	Allen T. McInnes	25025 I-45 North, 6th Floor The Woodlands, TX 77380
D	Tom H. Delimitros	AMT Ventures Partners, Ltd. 5220 Spring Valley Road, Suite 600 Dallas, TX 75240
D	Hoyt Ammidon, Jr.	Berkshire Capital Corporation 535 Madison Ave., 19 th Floor New York, NY 10022
D	Ralph S. Cunningham	121 Broad Cove Montgomery, TX 77356
D	Kenneth E. White, Jr.	2410 Golden Pond Kingwood, TX 77345